

# MARKET RELEASE SkyCity Entertainment Group Limited (SKC.NZX/SKC.ASX)

27 September 2024

### Disclosure of current and former senior managers' relevant interests

Please find attached Disclosures of Senior Managers' Relevant Interests Notices for certain current and former senior managers of SkyCity.

### **Ends**

### For more information, please contact:

Investors and Analysts	Media
Craig Brown	Graeme Muir
Head of Investor Relations & Corporate	GM Communications
Development	Phone: +64 214 26 844
Mobile: +64 27 470 6802	Email: <u>graeme.muir@skycity.co.nz</u>
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This announcement has been authorised for release by: Jo Wong, General Counsel & Company Secretary



## Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024
Discrete an arrive management that the street arrive at	
Director or senior manager giving disclosure Full name(s):	Callum, James Mallett
	Callum James Mallett SkyCity Entertainment Group Limited
Name of listed issuer:	·
Name of related body corporate (if applicable):  Position held in listed issuer:	N/A Chief Operating Officer New Zeeland & Australia
Position held in listed issuer:	Chief Operating Officer New Zealand & Australia
Summary of acquisition or disposal of relevant interest (excluding specified d	erivatives)
Cuminary of adjustion of aropodar of foretain interest (exchang opening a	(1) Restricted Share Rights convertible to Ordinary
	Shares under Performance Incentive Plan (FY22)
Class of affected quoted financial products:	("DSTI RSRs FY22")
	(2) Ordinary Shares acquired pursuant to Performance
	Incentive Plan (FY22) (net of tax)
	(1) Power to acquire Ordinary Shares in accordance
Nature of the affected relevant interest(s):	with the terms of the DSTI RSRs FY22
	(2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 11,982
Inditibel field in class before acquisition of disposal.	(2) Nil
Number held in class after acquisition or disposal:	(1) Nil
	(2) 7,309
Current registered holder(s):	(1) Callum James Mallett
	(2) N/A (1) N/A
Registered holder(s) once transfers are registered:	(2) Callum James Mallett
	(2) Gallatti Gattles Wallett
Summary of acquisition or disposal of specified derivatives relevant interest (	if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	1
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	23/09/2024
	(1) Redemption of DSTI RSRs FY22 following vesting
	(2) Acquisition of Ordinary Shares upon vesting
Nature of transaction:	following satisfaction of terms of Performance Incentive
	Plan (FY22) (net of tax)
	Tiam (1 122) (het of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	(1) Nil in accordance with the terms of the SkyCity
acquisition or disposal. If the consideration was not in cash and cannot be readily	Performance Incentive Plan (FY22)
by converted into a cash value, describe the consideration:	(2) As above
	<u> </u>
Number of financial products to which the transaction related:	(1) 11,982
·	(2) 7,309
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a closed	
period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares under Long Term Retention Plan grant (4) Restricted Share Rights Convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)
Class of quoted financial products:	
Nature of relevant interest:	(1) Directly owned (2) Indirectly Owned (3) Directly Owned (4) Directly Owned (5) Directly Owned
For that relevant interest,-	
Number held in class:	(1) 150,259 (2) 33,983 (3) 675,676 (4) 95,188 (5) 44,962
Number neid in class.	(1) Callum James Mallett (2) Public Trust (3) Callum James Mallett (4) Callum James Mallett
Current registered holder(s):	(5) Callum James Mallett
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jonavoy
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes
Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



## Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	Ī
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024
Director or senior manager giving disclosure Full name(s):	Joanna Lee Wong
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary
. Soliton field in library	Constant Council and Company Coulously
Summary of acquisition or disposal of relevant interest (excluding specified of	
	(1) Restricted Share Rights convertible to Ordinary Shares
Class of affected guested financial products	under Performance Incentive Plan (FY22) ("DSTI RSRs
Class of affected quoted financial products:	FY22") (2) Ordinary Shares acquired pursuant to Performance
	Incentive Plan (FY22) (net of tax)
	(1) Power to acquire Ordinary Shares in accordance with the
Nature of the affected relevant interest(s):	terms of the Performance Incentive Plan (FY22)
ivalure of the anected relevant interest(s).	(2) Directly Owned Ordinary Shares
For that relevant interest	(2) 2
For that relevant interest-	(1) 7,806
Number held in class before acquisition or disposal:	(2) Nil
Number held in close ofter equivisities as disposely	(1) Nil
Number held in class after acquisition or disposal:	(2) 4,761
Comment resistant de Idea/a).	(1) Joanna Lee Wong
Current registered holder(s):	(2) N/A
Registered holder(s) once transfers are registered:	(1) N/A
ixegistered floider(s) office transfers are registered.	(2) Joanna Lee Wong
Cummony of convicition or disposal of appointed derivatives valeyant interest	(if applicable)
Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative:	(ii applicable)
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:  For that derivative	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving rise to convicition or disposal	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	23/09/2024
	(1) Redemption of DSTI RSRs FY22 following vesting
Nation of transactions	(2) Acquisition of Ordinary Shares upon vesting following
Nature of transaction:	satisfaction of terms of Performance Incentive Plan (FY22)
	(net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the	(1) Nil in accordance with the terms of the SkyCity
acquisition or disposal. If the consideration was not in cash and cannot be readily	Performance Incentive Plan (FY22)
by converted into a cash value, describe the consideration:	(2) As above
Number of financial products to which the transaction related:	(1) 7,806
indifficer of illiancial products to which the transaction related.	(2) 4,761
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	1
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	INA

Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23) (1) Directly owned
	(2) Indirectly owned (3) Directly Owned (4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	
Number held in class:	(1) 137,503 (2) 29,140 (3) 34,340 (4) 47,856 (5) 17,419
Current registered holder(s):	<ul><li>(1) Joanna Lee Wong</li><li>(2) Public Trust</li><li>(3) Joanna Lee Wong</li><li>(4) Joanna Lee Wong</li><li>(5) Joanna Lee Wong</li></ul>
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Lorang
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Use this form to disclose all the aquisitions and disposals by a director or senior

- Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

  (a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

  (b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZV Limitadu and	
To NZX Limited; and Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024
Director or senior manager giving disclosure	T
Full name(s):	Julie Gail Amey
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable): Position held in listed issuer:	N/A Chief Financial Officer (former)
Position riela in listea issuer.	Chief Financial Officer (former)
Summary of acquisition or disposal of relevant interest (excluding specified of	derivatives)
Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan grant (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22) (net of tax) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (FY22) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (5) Restricted Share Rights pursuant to Retention Plan grant
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the Performance Incentive Plan (FY22) (2) Directly Owned Ordinary Shares (3) Power to acquire Ordinary Shares in accordance with the terms of the Long Term Incentive Plan (FY22) (4) Power to acquire Ordinary Shares in accordance with the terms of the Long Term Incentive Plan (2023 Allocation for FY24) (5) Power to acquire Ordinary Shares in accordance with the terms of the Retention Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 13,925 (2) Nil (3) 44,108 (4) 61,468 (5) 327,868
Number held in class after acquisition or disposal:	(1) Nil (2) 8,494 (3) Nil (4) Nil (5) Nil
Current registered holder(s):	(1) Julie Gail Amey (2) N/A (3) Julie Gail Amey (4) Julie Gail Amey (5) Julie Gail Amey
Registered holder(s) once transfers are registered:	(1) N/A (2) Julie Gail Amey (3) N/A (4) N/A (5) N/A
Summary of acquisition or disposal of specified derivatives relevant interest Type of affected derivative:	(if applicable)
Class of underlying financial products:	
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:  For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving vice to conviction as allowers.	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	5
Details of transactions requiring disclosure-	l <sub>o</sub>
	(1) 23/09/2024
	(2) 23/09/2024
Date of transaction:	(3) 25/09/2024
	(4) 25/09/2024
	(5) 25/09/2024

Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax) (3) Lapse of Restricted Share Rights following cessation of employment (4) Lapse of Restricted Share Rights following cessation of employment (5) Lapse of Restricted Share Rights following cessation of employment
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (2) As above (3) N/A (4) N/A (5) N/A
Number of financial products to which the transaction related:	(1) 13,925 (2) 8,494 (3) 44,108 (4) 61,468 (5) 327,868
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (FY21)
Class of quoted financial products:	(1) Directly Owned
Nature of relevant interest:	(2) Indirectly Owned
For that relevant interest,-	(2) manosty owned
To that followant interest,	(1) 33,029
Number held in class:	(2) 37,072
Training Training and Oldoor	(1) Julie Gail Amey
Current registered holder(s):	(2) Public Trust
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jaraway
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary
Notes Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—	

derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



### Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024
Director or senior manager giving disclosure	
Full name(s):	Nirupa George
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Corporate Affairs Officer
Summary of acquisition or disposal of relevant interest (excluding specified	1 <u> </u>
Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22) (net of tax)
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the Performance Incentive Plan (FY22) (2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 3,792
Tallia in oldo pototo doquisitori oi disposal.	(2) Nil
Number held in class after acquisition or disposal:	(1) Nil
	(2) 2,313
Current registered holder(s):	(1) Nirupa George (2) N/A
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Registered holder(s) once transfers are registered:	(1) N/A (2) Nirupa George
Summary of acquisition or disposal of specified derivatives relevant interest	(if applicable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	1
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	23/09/2024
Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the	(1) Nil in accordance with the terms of the SkyCity
acquisition or disposal. If the consideration was not in cash and cannot be readily	Performance Incentive Plan (FY22)
by converted into a cash value, describe the consideration:	(2) As above
Number of financial products to which the transaction related:	(1) 3,792 (2) 2,313
If the issuer has a financial products to which the transaction related:	[(2) 2,010
senior managers from trading during any period without written clearance (a	
closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares
	(2) Ordinary Shares pursuant to Long Term
	Incentive Plan grant (2021 Allocation for FY22)
	(3) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Long Term Incentive Plan grant
	(FY22) (4) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Performance Incentive Plan
	grant (FY23)
	(5) Restricted Share Rights convertible to Ordinary
	Shares pursuant to Long Term Incentive Plan grant
	(2023 Allocation for FY24)
Class of quoted financial products:	
3. quotou imanoiai produoto.	(1) Directly Owned
	(2) Indirectly Owned
	(3) Directly Owned
	(4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	
	(1) 10,123
	(2) 19,153
	(3) 22,138
Number held in class:	(4) 10,379 (5) 30,851
Number held in class:	(1) Nirupa George
	(1) Nirupa George (2) Public Trust
	(3) Nirupa George
	(4) Nirupa George
Current registered holder(s):	(5) Nirupa George
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	
financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the	
relevant interest in the derivative:	
Contitiontion	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	
this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
Date of Signature.	
Signature of person authorised to sign on behalf of director or officer:	Derawog
Date of cignature:	27/09/2024
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes
Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.



## Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024
Director or senior manager giving disclosure	
Full name(s):	Simon Peter Jamieson
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism
Summary of acquisition or disposal of relevant interest (excluding specified d	lerivatives)
Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22)
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the Performance Incentive Plan (FY22) (2) Directly Owned Ordinary Shares
For that relevant interest-	(4) 0 200
Number held in class before acquisition or disposal:	(1) 6,388 (2) Nil
Number held in class after acquisition or disposal:	(1) Nil
	(2) 6,388 (1) Simon Peter Jamieson
Current registered holder(s):	(2) N/A (1) N/A
Registered holder(s) once transfers are registered:	(2) Simon Peter Jamieson
Summary of acquisition or disposal of specified derivatives relevant interest ( Type of affected derivative:	if applicable)
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	23/09/2024
Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (2) As above
Number of financial products to which the transaction related:	(1) 6,388 (2) 6,388
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	(-, 4)444
Whether relevant interests were aquired or disposed of during a closed period: Whether prior written clearance was provided to allow the aquisition or disposal to	No N/A
proceed during the closed period:  Date of the prior written clearance (if any):	N/A
Date of the prior written dearance (ii ally).	1973

Summary of other relevant interests after acquisition or disposal:	
	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares
	pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23)
	(4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023
	Allocation for FY24) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)
Class of quoted financial products:	
	(1) Directly owned
	(2) Indirectly owned
	(3) Directly Owned (4) Directly Owned
Nature of relevant interest:	(5) Directly Owned
For that relevant interest,-	(0) =
To that tolevant interest,	(1) 258,136
	(2) 31,342
	(3) 36,224
	(4) 50,481
Number held in class:	(5) 18,549
	(1) Simon Peter Jamieson
	(2) Public Trust
	(3) Simon Peter Jamieson
	(4) Simon Peter Jamieson
Current registered holder(s):	(5) Simon Peter Jamieson
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration	
payable under the derivative or the value of the derivative is affected by the value	
of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in	
this disclosure is correct and that I am duly authorised to make this disclosure by	
all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jonaway
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Use this form to disclose all the aquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first aquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the

Financial Markets Conduct Act 2013: or

(b) in any other case, 5 trading days after the first aquisition or disposal disclosed in this notice.